

Minutes of the **special meeting** of the Council of the Municipality of Arundel, held at the municipal office at 2, rue du Village, in Arundel, this **20th day of December 2022**, at 5:34 p.m.

Present and forming quorum under the presidency of Mayor Pascale Blais, Councillor Tamara Rathwell, Councillors Stéphane Carrière, Richard E. Dubeau, Simon Laforest, Dale Rathwell and Danny Paré.

The Director General and Clerk-Treasurer, Mrs. Nicole Trudeau, is also present.

1. ESTABLISHMENT OF QUORUM AND OPENING OF THE MEETING

The meeting was called to order at **5:34 p.m.** The Mayor of the Municipality of the Township of Arundel and President of the meeting, Mrs. Pascale Blais, noted the regularity of the meeting since all members of council had received the notice of meeting.

2. ESTABLISHMENT OF QUORUM AND OPENING OF THE MEETING

The meeting was called to order at **5:34 p.m.** The Mayor of the Municipality of the Township of Arundel and President of the meeting, Mrs. Pascale Blais, noted the regularity of the meeting since all members of council had received the notice of meeting.

3. QUESTION PERIOD

2022-264

4. ADOPTION OF THE AGENDA

It is proposed by Councillor Tamara Rathwell and unanimously resolved by all members present:

THAT the agenda be adopted as presented and reproduced below:

1. ESTABLISHMENT OF QUORUM AND OPENING OF THE MEETING

2. ESTABLISHMENT OF QUORUM AND OPENING OF THE MEETING

3. question pERIOD

4. Adoption OF THE Agenda

5. Financial and Administrative Management

5.1 Date of Council Meetings - Year 2023

6. Adjournment Of The Meeting

CARRIED UNANIMOUSLY

5. FINANCIAL AND ADMINISTRATIVE MANAGEMENT

2022-265

5.1 Date of Council Meetings - Year 2023

WHEREAS Article 148 of the Quebec Municipal Code provides that the council must establish, before the beginning of each calendar year, the calendar of its regular sessions for the coming year, by fixing the day and time of the beginning of each one;

Councillor Dale Rathwell moved and it was unanimously resolved by those present:

Councillor Stéphane Carrière enters the meeting at 5:37 p.m.

TO ADOPT the following schedule of regular sessions of Council for the year 2023, which will begin at 7:00 p.m:

Tuesday, January 24, 2023
Tuesday, February 21, 2023
Tuesday, March 21, 2023
Tuesday, April 18, 2023
Tuesday, May 16, 2023
Tuesday, June 20, 2023
Tuesday, July 11, 2023
Tuesday, August 22, 2023
Tuesday, September 19, 2023
Tuesday, October 17, 2023
Tuesday, November 14, 2023
Tuesday, December 12, 2023

AND to publish the contents of this resolution by public notice, in accordance with the law governing the municipality.

CARRIED UNANIMOUSLY

2022-266

6. ADJOURNMENT OF THE MEETING

It is proposed by councillor Stéphane Carrière and unanimously resolved by the members present:

THAT the meeting be adjourned at 5:40 pm.

CARRIED UNANIMOUSLY

Pascale Blais
Mayor

Nicole Trudeau
Director General
and Clerk-Treasurer

CERTIFICATE OF THE CLERK-TREASURER

I, Nicole Trudeau, Director General and Clerk-Treasurer of the Municipality of the Township of Arundel, certify under oath that there are funds available to pay all expenses authorized in these minutes.

Ms. Nicole Trudeau, Director General and Clerk-Treasurer

I, Pascale Blais, Mayor of the Municipality of the Township of Arundel, certify that the signing of these minutes is equivalent to the signing by law of all resolutions contained herein within the meaning of *Section 142 (2) of the Quebec Municipal Code*.

Ms. Pascale Blais, Mayor